

INDIANA GAMING COMMISSION

SOUTH TOWER, SUITE 950
115 W. WASHINGTON STREET
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NOTICE OF BUSINESS MEETING

The Indiana Gaming Commission will conduct a business meeting commencing at **11:00 a.m.** (local time) on **Tuesday, December 19, 2006**. The meeting will be held at the office of the Indiana Gaming Commission, 115 West Washington Street, South Tower, Suite 950, Indianapolis, Indiana 46204.

***NOTE:** If an accommodation is required to allow an individual with a disability to participate in this public meeting, please contact Tamara Timberman at (317) 233-0046 at least 48 hours prior to the meeting.*

NOTICE OF EXECUTIVE SESSION

The Indiana Gaming Commission will be in executive session commencing at **11:15 a.m.** (local time) on **Tuesday, December 19, 2006**, at the Office of the Indiana Gaming Commission located at 115 W. Washington Street, Suite 950 South, Indianapolis, IN 46204.

The purposes of the executive session are as follows:

- 1) For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1(b)(7).
- 2) For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. IC 5-14-1.5-6.1(b)(2)(B).

AGENDA

Call to order and roll call
Approval of Minutes
Charity Gaming Emergency Rule
Other Business
Adjourn